

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2012

CALL TO ORDER: The Regular Meeting of the Board of Town Trustees was called to order by Supervisor Clarke at 7:30 p.m., at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Trustee Patti Voras
Trustee Vito Modica
Trustee Robert Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

Assessor John Trowbridge

Absent:

Highway Commissioner Michael Dow

Others Present:

Jim Vondran
Bill Green
Virginia Wisdon
Bill Edson
Steve Alesch

2. Public Comments: None.

3. Approval of Minutes: Motion by Trustee Tams to approve the minutes of the July 11, 2012 regular Town Board meeting. Second by Trustee Voras. Voice vote, all in favor, motion passed.

Motion by Trustee Tams to approve the minutes of the July 11, 2012 executive session meeting. Second by Trustee Klaeren. Voice vote, all in favor, motion passed.

4. Certification of Ballot Question from Annual Town Meeting: Clerk Tarulis has received a Resolution to certify the advisory referendum ballot question that was approved by the electors at the Annual Meeting in April. The Board is required to certify the question to the Board of Elections by the end of August. The Spanish version of the question was provided by the proponents of the question. Motion by Trustee Tams to approve the Resolution to certify the ballot question. Second by Trustee Voras. Voice vote, all in favor, motion passed.

5. Discussion of Audit for Fiscal Year Ending March 31, 2012: The audit has already been approved. The extra bound copies were collected from Trustees for the file.

6. Approval of Health Insurance Renewal: Mr. Bill Edson explained the health insurance renewal quote. Premiums are going down approximately 12% for the same coverage. Motion by Trustee Modica to approve the health insurance renewal as presented. Second by Trustee Klaeren.

Roll Call Vote:

Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

7. Discussion of Electric Aggregation: Supervisor Clarke advised that legislation has just been approved to allow townships to contract for electric aggregation for residents. A few companies have contacted us to offer to assist with a referendum in November, but the resolution to approve a ballot question would have to be approved at this meeting. Mr. Clarke suggested that we need to investigate this further before acting. The referendum can be conducted next year if the Board decides to move forward. No action taken.

8. Sale of Real Estate: Supervisor Clarke reported that the legal notice of the sale of 146 N. Sleight St. has been published and sent to ChildServ. We need to get publicity for the sale so that we get bids. Since we have not hired a realtor at this time the property is not on the MLS or realtor websites. Jim Vondran was asked to place a "For Sale By Owner" sign in the front yard, and Bill Green will post the legal notice on the township website. We will also call or send notice to builders and neighbors. Clerk Tarulis will call the newspapers to try to get a story published. Mr. Tarulis and Mr. Vondran will assemble a bidder's package with copies of the high appraisal of the property, survey, draft contract and bid form.

9. Discussion of Elected Officials' Salaries: Supervisor Clarke requested that this item be placed on the agenda for the next meeting. No action taken.

10. Reports of Elected Officials: Supervisor Clarke reported that the new township flag is up. Bill Green is assisting with LiHeap winter applications, which begin this month.

11. Other Business: None.

12. Audit of Expenditures:

Motion by Trustee Tams to audit expenditures. Second by Trustee Voras. Voice vote, all in favor, motion passed.

The following total expenditures in each fund were reviewed:

Town Fund	\$ 66,743.30
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General Assistance Fund	\$ 11,083.63
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Road & Bridge Fund \$ 44,367.76

Motion by Trustee Tams to approve the audit of the expenditures. Second by Trustee Modica.

Roll Call Vote:

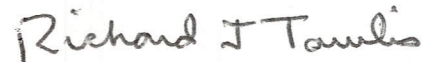
Ayes: Voras, Modica, Klaeren, Tams, Clarke

Nays: None

Absent: None (Motion Passed.)

13. Adjournment: Motion to adjourn by Trustee Modica, second by Trustee Klaeren. Voice vote, all in favor, motion passed. The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, reading "Richard J. Tarulis". The signature is written in a cursive, slightly slanted style.

Richard J. Tarulis
Township Clerk

Next regular meeting Wednesday, September 12, 2012, at 7:30 p.m. at the Lisle Township office.